

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 18, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 18, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Lam called the meeting to order at 7:10 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Public Works Maintenance Manager Tito Haes, Assistant City Engineer Rey Alfonso, Police Captain Steve Coday, Economic Development Project Manager Thomas Welch, Economic Development Specialist Donna Ramirez, Code Enforcement Officer William Stecyk, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

By consensus, the council moved the order of "Old Business" items to the following: 5A, 5C, 5B.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

ORAL AND WRITTEN COMMUNICATIONS

- Shannon Asquith, Manager for the Animal Care Center in Downey, showcased one of their kittens available for adoption. William Estrada, Animal Control Officer, invited the residents to attend the Vaccination, Microchip, and Licensing Clinic on July 21st at Garvey Ranch Park.
- Sarkis Antonian relayed his concerns regarding the different prices throughout the counties of Southern California in regards to taxes, gas, and healthcare and believes a fix cost would be beneficial.
- Tammy Sam relayed her concerns in regards to the Design Review Board. Speaker Sam Cheung gave his speaking time to Tammy Sam.

1. PRESENTATIONS

None.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEM NO. 2A

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2C on Consent Calendar. Council Member Ing abstained on Item No. 2C, the special meeting minutes of May 2, 2018 and June 6, 2018 and the regular meeting minutes of June 6, 2018, as he was absent for those meetings.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Ing on Item No. 2C

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 4, 2018

Disbursements were made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 362-363.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-153 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 4, 2018 totaling \$595.29 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-153, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF JULY 2018 TOTALING \$595.29 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JUNE 2018

As of June 30, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

•	Successor Agency (SA) Checking	129,287.48
•	Successor Agency (SA) RORF	<u>232,861.00</u>
	Total	<u>\$ 362,148.48</u>

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report on Consent Calendar.

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meetings of May 2, 2018 and June 6, 2018; and special meetings of May 2, 2018, May 29, 2018, May 31, 2018, June 4, 2018, and June 6, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meetings of May 2, 2018 and June 6, 2018; and special meetings of May 2, 2018, May 29, 2018, May 31, 2018, June 4, 2018, and June 6, 2018 on Consent Calendar. Council Member Ing abstained on the special meeting minutes of May 2, 2018 and June 6, 2018 and the regular meeting minutes of June 6, 2018, as he was absent for those meetings.

This is the end of Successor Agency (SA) items

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3J

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Consent Calendar was taken after Item No. 3E.

Action Taken: The City Council approved and adopted Item Nos. 3A, 3B, 3C, 3D, 3F, and 3H on Consent Calendar, except for Item Nos. 3G, 3I, and 3J, which were pulled for discussion and separate motions, reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Ing abstained on Item No. 3C, the special meeting minutes of May 2, 2018 and June 6, 2018 and the regular meeting minutes of June 6, 2018 from as he was absent for those meetings.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Ing on Item No. 3C

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 4 AND 18, 2018

Disbursements were made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 319725-320189, and Automatic Clearing House (ACH) numbered 1.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12020 allowing certain claims and demands per Warrant Register dated July 4 and 18, 2018 totaling \$2,245,740.91 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12020, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY and 18TH OF JULY 2018 TOTALING \$2,245,740.91 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT – JUNE 2018

As of June 30, 2018 invested funds for the City of Monterey Park is \$91,713,453.60.

Action Taken: The City Council received and filed the Monthly Investment Report on Consent Calendar.

3C. CITY COUNCIL MINUTES

Approve the minutes from the regular meetings of May 2, 2018 and June 6, 2018; and special meetings of May 2, 2018, May 29, 2018, May 31, 2018, June 4, 2018, and June 6, 2018.

Action Taken: The City Council approved the minutes from the regular meetings of May 2, 2018 and June 6, 2018; and special meetings of May 2, 2018, May 29, 2018, May 31, 2018, June 4, 2018, and June 6, 2018 on Consent Calendar. Council Member Ing abstained on the special meeting minutes of May 2, 2018 and June 6, 2018 and the regular meeting minutes of June 6, 2018, as he was absent for those meetings.

3D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF JULY AS “PARKS MAKE LIFE BETTER” MONTH

During the month of July, the Recreation and Community Services Department is celebrating “Parks Make Life Better” month.

By designating July as “Parks Make Life Better” month, the City of Monterey Park, Recreation and Community Services Department urges all residents to enjoy and recognize the social, physical, mental, economic, environmental, and community benefits derived from our parks, which provide something of value to everyone.

As we observe “Parks Make Life Better” month, we recognize the vital contributions of our employees and volunteers who contribute to making parks and recreation facilities a great place to visit. These dedicated staff and volunteers keep our parks clean and safe for visitors, coordinate and organize special events, child care, summer day camp, swim lessons, educational classes, senior activities, and health and fitness programs. They ensure that parks and recreation facilities are safe and accessible places for all to enjoy.

Action Taken: The City Council adopted Resolution No. 12021 declaring the month of July as “Parks Make Life Better” month in Monterey Park on Consent Calendar.

Resolution No. 12021, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
DECLARING THE MONTH OF JULY AS PARKS MAKE LIFE BETTER MONTH IN
MONTEREY PARK

3E. CONSIDERATION OF CONTRACTING JANITORIAL/MAINTENANCE SERVICES FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID)

The City issued a Request for Proposal (RFP) for janitorial/maintenance services for the Business Improvement District (BID) area. The RFP went to 10 companies that perform janitorial services in commercial outdoor areas. Of these companies, two submitted proposal for consideration. In June, the Business Improvement District Advisory Committee (BIDAC) reviewed the proposals. After careful consideration, the BIDAC recommended that the City Council consider continuing to contract with Chrysalis Enterprises.

This Item was heard before Consent Calendar.

Public Speakers:

- Jeremy Lubin, Business Development Manager for CAM Services, stated that they are willing to remove their disclaimer stating that they are not liable for tenant's water splashed windows resulting from steam cleaning. He asked council to consider awarding the RFP to CAM Services instead of Chrysalis Enterprises.
- Grace Davis, Director of Operations for Chrysalis Enterprises, provided general information about the company and was available to answer questions.
- Nathan Ziadie, Senior Operations Manager for Chrysalis Enterprises, provided general information about the company and was available to answer questions.

Recommendation: (1) Award Chrysalis Enterprises a contract for janitorial/maintenance services; (2) authorized the City Manager to execute a contract with Chrysalis Enterprises in a form approved by the City Attorney; and (3) take such additional, related, action that may be desirable.

Action Taken: The City Council directed staff to take the item back to the BID members with the new information, which was provided by Jeremy Lubin, and resubmit their recommendation for Council's approval.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3F. AWARD OF CONTRACT – FIREFIGHTER UNIFORM PURCHASES

In accordance with the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Firefighters Association, the Firefighters receive new uniform purchases each fiscal year. In preparation for the upcoming fiscal year, staff recently solicited bids for the purchase of firefighter uniforms and accessories and sought City Council approval to award a contract to Uniform Headquarters, Inc. DBA Keystone Uniform Depot.

Action Taken: The City Council based on MPMC § 3.20.040, awarded an agreement to Uniform Headquarters, Inc. DBA Keystone Uniform Depot for the purchase of firefighter uniforms from Account # 0010-801-3210-22310 and 0010-801-3210-22320; and authorized the City Manager to execute an agreement for Fiscal Year 2018-2019 on Consent Calendar.

3G. PURCHASE 2018 BMW R2100 RTP POLICE MOTORCYCLE

The 2018-19 budget includes the replacement of one police motorcycle for the Police Department. Staff researched optional motorcycles and determined the BMW R1200 RTP Police Motorcycle is the best replacement choice that meets the Police Department's needs. As such, staff recommended the purchase of one 2018 BMW R1200 RTP Police Motorcycle.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager to execute a contract with Long Beach BMW in a form approved by the City Attorney, not to exceed \$30,000 for the purchase of one 2018 BMW R1200 RTP Police Motorcycle.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3H. AUTHORIZE PURCHASE OF WATER METERS FROM METRON-FARNIER, LLC

The City has been replacing water meters throughout the water system with new "smart" water meters. Previous replacement projects have utilized Metron-Farnier smart meters and staff sought to maintain consistency in the water system by continuing to purchase these same meters for replacements and new installations. Approximately 400 meters remain to be installed, at a cost of \$160,000 spread over the next two years.

CEQA (California Environmental Quality Act):

The project is categorically exempt from the California Environment Quality Act (CEQA) per CEQA Guidelines § 15302, "Replacement or Reconstruction."

Action Taken: The City Council authorized the City Manager to purchase smart water meters from Metron-Farnier, LLC in an amount not-to-exceed \$80,000 annually for 2 years on Consent Calendar.

3I. REPLACEMENT OF VEHICLE HEAVY DUTY IN GROUND LIFT – AWARD OF CONTRACT

On April 18, 2018, the City Council approved the bid specifications and authorized the City to solicit bids for the Replacement of Vehicle Heavy Duty In Ground Lift Project. Staff recommended the contract be awarded to Southwest Lift & Equipment, Inc. of San Bernardino, CA, in the amount of \$166,485.65 and enter into a separate three-year maintenance contract in an amount not to exceed \$20,000 for on-call annual inspections and maintenance on automotive lifts.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorical Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council (1) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with Southwest Lift & Equipment, Inc. of San Bernardino, CA, in the amount of \$166,485.65 for the Replacement of Vehicle Heavy Duty In Ground Lift; (2) authorized the Director of Public Works/City Engineer to approve change orders and contingency up to \$16,648.56 or 10% of the contract amount for this project; and (3) authorized the City Manager to execute a separate three-year maintenance contract with Southwest Lift & Equipment in an amount not to exceed \$20,000 (Additive Bid Alternates 1&2) to provide annual inspections and on-call maintenance on automotive lifts.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3J. MONTEREY PARK BIKE CORRIDOR PROJECT – AUTHORIZATION TO ADVERTISE

Staff prepared bid specifications for the Monterey Park Bike Corridor Project and requested the City Council's authorization to advertise the project for construction bids.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Public Speakers:

- David Barron asked the council to approve the Monterey Park bike corridor project.
- Delario Robinson stated that it is a dangerous idea to add a bike lane in that particular street.
- Vincent Chang believes that the plan is necessary for the city since most bicyclist ride out of necessity.
- Joseph Leon stated that the plan will make the road safer for the bicyclist.

- Sam Cheung stated that the concern of the council should not be whether the funds will be lost instead they should worry about the opinion of the residents and the business owners.

Action Taken: The City Council adopted Resolution No. 12022 authorizing staff to advertise the Monterey Park Bike Corridor Project; and authorized the City Manager to execute an amendment to the Agreement (No. 920000000MX201413) between the City of Monterey Park and Los Angeles County Metropolitan Transportation Authority – Metro) dated June 5, 2015, for the Monterey Park Bike Corridor Project (Metro Express Lanes Net Toll Revenue Reinvestment Grant ID# MX 201413) in the amount of \$294,980 as amended to include an alternative BID with a center lane.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Liang, Chan, Lam
Noes: Council Members: Real Sebastian, Ing
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12022, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE MONTEREY PARK BIKE CORRIDOR PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

RECESSED AND RECONVENED

The City Council recessed at 9:53 p.m. and reconvened with all council members present at 10:02 p.m.

4. PUBLIC HEARING

4A. PUBLIC HEARING – CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND AUTHORIZING COLLECTION VIA THE TAX ROLL

On February 7, 2018, the City Council adopted Resolution No. 11987 declaring that weeds growing upon and in front of certain properties in the City are public nuisances and directing that the County abate such nuisances. On February 21, 2018, the City Council held a protest hearing and subsequently approved the Weed Abatement Declaration List as posted by the County.

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures submitted the annual Weed Abatement Charge List to the City of Monterey Park for abating noxious or dangerous weeds and rubbish.

Confirmation of the List by the City Council will authorize the Agricultural Commission/Weights and Measure to place abatement costs resulting from the County's efforts onto the tax roll. It should be noted that these charges are from work performed by the County of Los Angeles during Fiscal Year 2017-2018.

The County mailed notices before February 7, 2018 to the record owner of each parcel included in the declaration list declaring that their parcel is an existing, future or "potential" hazard. The County advised the owners that it considered a parcel a future or potential hazard if the parcel is not completely landscaped or irrigated and there is a potential for weed growth.

The County originally identified 1464 improved and unimproved parcels in the City as public nuisances. The County advised the City that March 21, 2018 was the last day the City could request or the County authorize removal of a parcel from the list. Of these 1464 parcels, 1437 parcels will be charged the annual inspection fee of \$38.44 as established by the County Board of Supervisors. The remaining 27 parcels will be charged an abatement fee that will be reflected on next year's weed abatement charge list. For this previous year, there were 6 parcels that required the county to perform weed abatement services. The 6 parcels were charged a total of \$9,117.91 that is reflected on the weed abatement charge list attached to the staff report.

Action Taken: The City Council opened the public hearing at 10:03 p.m. to receive verbal and documentary testimony regarding nuisance abatement costs and closed the public hearing at 10:03 p.m.; and adopted Resolution No. 12023 approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam
Noes:	Council Members:	Real Sebastian
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12023, entitled:

A RESOLUTION CONFIRMING THE ITEMIZED WEED ABATEMENT CHARGE LIST OF WEED ABATEMENT COSTS AND DIRECTING THE LOS ANGELES COUNTY AGRICULTURAL COMMISSIONER TO COLLECT THESE COSTS THROUGH PROPERTY TAX BILLINGS

5. OLD BUSINESS

5A. CALLING SPECIAL MUNICIPAL ELECTION ON NOVEMBER 6, 2018 PURSUANT TO ELECTIONS CODE §§ 1301 AND 10403

At the June 20, 2018 City Council meeting, the Council directed staff to prepare ballot measures (and related resolutions) regarding CalPERS Accounts for Elected Officials and a Special Sales Tax. While the Council has not yet approved any ballot measures, it should consider calling the special municipal election and asking Los Angeles County to consolidate it with the County General Election scheduled for November 6, 2018.

Action Taken: The City Council (1) adopted Resolution No. 12024 calling for a special election on November 6, 2018 pursuant to Elections Code §§ 1301 and 10403; (2) adopted Resolution No. 12025 requesting the board of supervisors of the County of Los Angeles to consolidate the City of Monterey Park's Special Municipal Election to be held on Tuesday, November 6, 2018, with the General Election to be held on the date pursuant to Elections Code § 10403; and (3) allocated \$100,000 for the costs of conducting a special election.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12024, entitled:

A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 6, 2018 PURSUANT TO ELECTIONS CODE §§ 1003 AND 10403

Resolution No. 12025, entitled:

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY OF MONTEREY PARK'S SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO ELECTIONS CODE SECTION 10403

5B. PROPOSITION FOR NOVEMBER 2018 BALLOT TO ELIMINATE PENSION AND MEDICAL BENEFITS FOR PERSONS ELECTED TO OFFICE WITHIN THE CITY OF MONTEREY PARK RETROACTIVELY FROM JULY 15, 2015

At the June 20, 2018 City Council meeting, the Council directed the City Attorney to prepare a ballot measure (and related resolutions) that, if approved by voters, would eliminate pension and medical benefits for persons elected to office within the City after July 15, 2015.

The City Attorney's office forwarded a draft proposition to the City Clerk's office to be considered by the City Council at its July 18, 2018 regular meeting.

CEQA (California Environmental Quality Act):

The ballot measure is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Proposition does not constitute a "project" that requires environmental review (*see specifically*, 14 CCR § 15378(b)(4-5)).

This Item was heard after Item No. 5C.

Recommendations: (1) Adopting a resolution adding a new proposition to the November 6, 2018 ballot to eliminate pension and medical benefits for persons elected to office within the City of Monterey Park after July 15, 2015; (2) adopting a resolution requesting the City Attorney prepare an impartial analysis; and (3) adopting a resolution establishing procedures for submitting ballot arguments; and (4) take such additional, related, action that may be desirable.

Action Taken: The City Council directed staff to bring this Item back for discussion when the City Council considers other ballot measures for future elections.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Draft Resolution, entitled:

A RESOLUTION ADDING A PROPOSITION TO THE BALLOT FOR THE NOVEMBER 6, 2018, SPECIAL MUNICIPAL ELECTION PURSUANT TO ELECTIONS CODE § 9222

Draft Resolution, entitled:

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE PROPOSITION ELIMINATING PENSION AND MEDICAL BENEFITS FOR PERSONS ELECTED TO OFFICE WITHIN THE CITY OF MONTEREY PARK AFTER JULY 15, 2015

Draft Resolution, entitled:

A RESOLUTION ESTABLISHING REQUIREMENTS FOR BALLOT ARGUMENTS FILED WITH THE CITY CLERK TO BE USED WITH VOTER INFORMATION FOR A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 6, 2018

5C. BALLOT PROPOSITION TO IMPOSE A ¾ CENT SALES TAX TO FUND CITYWIDE CAPITAL IMPROVEMENT PROJECTS, SAFETY EQUIPMENT FOR EMERGENCY SERVICES, LIBRARY COLLECTIONS AND PUBLIC ACCESS COMPUTERS

During the June 20, 2018 meeting, the City Council directed staff to return with proposed language for a special sales tax ballot proposition. Specifically, this item was brought by Council Member Real Sebastian during the FY 18-19 budget hearing. She is asking the City Council to consider placing a ballot measure in the November election that would ask voters to consider a sales tax that would be in place for 10 years and that the revenues would be used to fund specific public infrastructure and services within the City of Monterey Park as identified in the "Capital Improvement Program Estimations" (attachment 1 of the Staff Report). The funds could be used for goods and materials and that none of the funds could be used to pay for fees for consultants, professional or non-professional services, or City employee wages, benefits or pensions costs.

The Bradley-Burns Uniform Sales and Use Tax Law provides for our City of 1% to support the City's general funds. In many jurisdictions, additional sales and use taxes have been authorized. If this special sales tax ballot is approved by 2/3 of the voters, according to staff, the draft ballot proposition would generate approximately \$4,000,000 in annual revenue to support our City's capital improvements.

CEQA (California Environmental Quality Act):

This action is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Proposition does not constitute a "project" that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

This Item was heard after Item No. 5A.

Public Speakers:

- City Clerk Chang read into the record a written communication from Dora Leung, President of The Greater Monterey Park Chamber of Commerce, expressing concerns for the proposed sales tax increase.

Recommendation: (1) Adopt a resolution placing a proposition on the November 6, 2018 ballot which, if adopted by 2/3 of voters, would impose a special sales tax; (2) determine whether to designate person(s) for filing an argument favoring the ballot proposition; (3) adopt a resolution requesting that the City Attorney prepare an impartial analysis for the ballot measure; and (4) Take such additional, related, action that may be desirable.

Action Taken: Discussion only, no action taken.

Draft Resolution, entitled:

A RESOLUTION ADDING A PROPOSITION TO THE BALLOT FOR THE PREVIOUSLY CALLED NOVEMBER 6, 2018, REGULAR MUNICIPAL ELECTION PURSUANT TO ELECTIONS CODE § 9222

Draft Resolution, entitled:

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE PROPOSITION AUTHORIZING IMPOSITION OF A SPECIAL THREE-QUARTER CENT TRANSACTIONS AND USE TAX (SALES TAX) TO FUND PUBLIC INFRASTRUCTURE AND INFORMATION TECHNOLOGY PROJECTS TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:30 p.m.

Motion: Moved by Council Member Ing and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:45 p.m.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Liang, Chan, Lam
Noes:	Council Members:	Ing
Absent:	Council Members:	None
Abstain:	Council Members:	None

5D. COMMISSION, BOARD AND COMMITTEE

At the March 21, 2018 council meeting, Council directed staff to bring back, for further discussion, the issue of term limits for specified board and commission members.

CEQA (California Environmental Quality Act):

This ordinance is exempt from review under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq., "CEQA") and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, et seq., the "CEQA Guidelines") because it constitutes an organizational or administrative activity of the City that will not result in direct or indirect physical changes in the environment. Accordingly, it is not a "project" that has the potential to cause significant physical effects on the environment and is not subject to CEQA pursuant to CEQA Guidelines §§ 15061 and 15378.

Recommendation: (1) Waive first reading and introduce an ordinance amending the Monterey Park Municipal Code ("MPMC") to establish term limits for the Traffic Commission, Personnel Board, and Library Board; or (2) take such additional, related, action that may be desirable.

Action Taken: The City Council continued this item to the August 1, 2018 Council Meeting.

Draft Ordinance, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTERS 2.28, 2.80 AND 2.90 TO LIMIT TERMS OF APPOINTED OFFICIALS SERVING ON THE CITY'S PERSONNEL BOARD, PUBLIC LIBRARY BOARD AND TRAFFIC COMMISSION

6. NEW BUSINESS

6A. APPOINTMENT OF COMMISSION, BOARD AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

In 2013, the City Council added Chapter 2.82 to the Monterey Park Municipal Code ("MPMC") restructuring the establishment of the Commissions, Boards and Committees, collectively "Commissions," and redefines the appointment procedures. In accordance with the MPMC, each council member appoints his/her respective representative(s) to the 9 commissions to serve a one year term beginning on May 1st and ending April 30th. Commissioners may serve not more than eight consecutive one year terms on the same commission.

Recommendation: (1) Appoint the following Commission/Board/Committee members as listed in Attachment 1 of the staff report and/or make the appointments for a one-year term beginning May 1, 2018 and ending April 30, 2019; and (2) take such additional, related action that may be desirable.

Action Taken: The City Council continued this item to the August 1, 2018 Council Meeting.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Real Sebastian stated that she will be unavailable to attend the August 1st Regular Council Meeting due to her celebrating her 20th wedding anniversary with her husband. She wanted to remind the residents that the reopening of the farmers market will be on July 18th at George Elder Park from 4 p.m. to 9 p.m. She also wished William Sanchez, former Army Sergeant and prisoner of war, a happy 100th birthday.

Council Member Ing recommended staff to place a street banner next year, which will inform the residents that they can receive a citation of up to \$1,000 for the use of illegal fireworks.

Council Member Liang had nothing to report.

Mayor Pro Tem Chan stated he attended the Independent Cities Association (ICA) 58th Annual Summer Seminar from July 12 through July 15th.

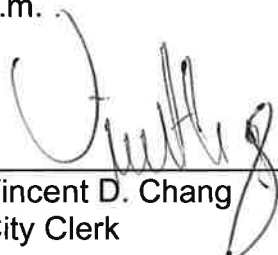
Mayor Lam stated he also attended the ICA 58th Annual Summer Seminar. He stated that he enjoyed the Fourth of July event in where they celebrated the Veterans and the new U.S. Citizens at the Barnes Park Amphitheater.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:45 p.m.



Vincent D. Chang
City Clerk

Approved on August 15, 2018 at the Regular City Council Meeting